

NOTICE OF SPECIAL MEETING

TO: Joseph W. Lund  
Rt. Rev. Msgr. Francis J. Lally  
James G. Colbert  
Melvin J. Massucco  
Stephen E. McCloskey

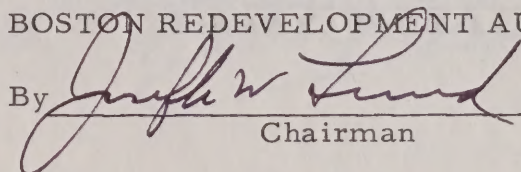
You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 11 o'clock a.m. on March 7, 1960 at 73 Tremont Street in the City of Boston for the following purposes:

To review, discuss and approve (a) the acceptance of an offer of an Amendatory Loan & Grant Contract for the West End Project; (b) a lease for Complex 1-A with Charles River Park A Inc. and surrender of lease; (c) adoption of a Resolution concerning the Project Temporary Loan Notes; (d) adoption of a deed for Parcel J-1 to the Retina Foundation and (e) execution of the above instruments by the Chairman.

Dated: March 4, 1960

BOSTON REDEVELOPMENT AUTHORITY

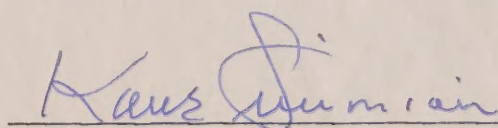
By

  
Chairman

CERTIFICATE AS TO SERVICE  
OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 4, 1960, I served, in the manner provided in the By-Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

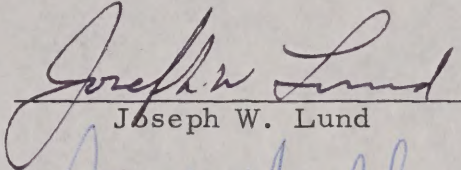
IN TESTIMONY WHEREOF, I have hereunto set my hand this 4th day of March, 1960.

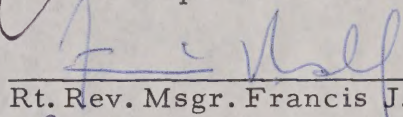
  
Secretary

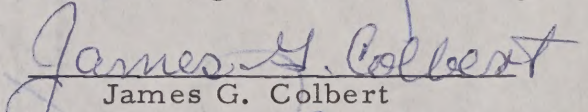


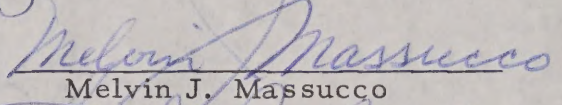
WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

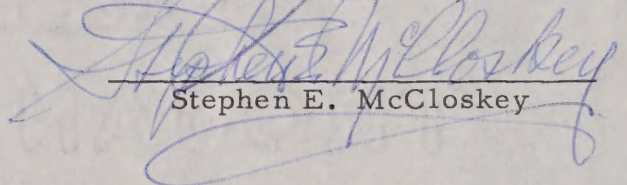
We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

  
Joseph W. Lund

  
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